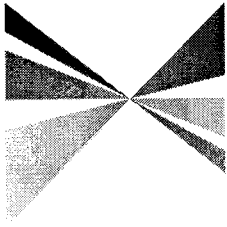


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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San Bernardino County: Paul Biane, San Bernardino County • Bill Alexander, Rancho Cucamonga • Edward Burgnon, Town of Apple Valley • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Gary Oviatt, Ontario • Deborah Robertson, Rialto

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT COMMITTEE**

**Thursday, February 5, 2004
10:30 a.m. – 12:00 p.m.**

**SCAG Offices – Riverside B
818 West Seventh Street
12th Floor
Los Angeles, California 90017
(213) 236-1800**

Agenda & Map Enclosed

Agendas and Minutes for the CEHD Committee are also available at: <http://www.scag.ca.gov/committees/cehd.htm>

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at (213) 236-1921 or email lieb@scag.ca.gov

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Item</u>		
3.1.1 <u>Minutes of the December 4, 2003 Meeting Attachment</u>	(1)	
4.0 <u>INFORMATION ITEMS</u>		
4.1 <u>Regional Transportation Plan (RTP) Growth Forecast Update Attachment</u>	Lynn Harris, Manager Community Development (5)	20 minutes
Staff will apprise the Committee of the on-going process public outreach and review of the RTP forecast and the next steps.		
4.2 <u>Regional Housing Needs Assessment (RHNA) 2004 Attachment</u>	Jacob Lieb Sr. Regional Planner (8)	15 minutes
Staff will review the State budget and legislative issues affecting the conduct of the upcoming Regional Housing Needs Assessment process.		

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<u>INFORMATION ITEMS</u>		
4.3 <u>Economic Forecast Conference</u> Staff will review the Economic Forecast Conference held in November 2003 in Newport Beach, and present an analysis of the last six conferences comparing how close our short term forecasts have been to what actually happened.	Bruce DeVine Chief Economist	10 minutes
4.4 <u>Housing Summit</u> Staff will review plans for the upcoming Fourth Annual Housing Summit.	Joe Carreras Lead Planner	10 minutes
4.5 <u>Growth Visioning Subcommittee Report</u>	Mayor Perry, Chair	5 minutes
5.0 <u>THE CHAIR'S REPORT</u>	Mayor Alexander	
6.0 <u>STAFF REPORT</u>		
7.0 <u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
8.0 <u>CLOSED SESSION</u> <u>SCAG v. HCD & BT&H</u> Conference with Legal Counsel – existing litigation to be heard in closed session in pursuant to California Government Code Section § 54956.9(a)		



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
9.0 <u>ADJOURNMENT</u>		

The next Community, Economic & Human Development Committee is scheduled for Thursday, March 4, 2004 at SCAG.

**COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT COMMITTEE**

ACTION MINUTES

Thursday, December 4, 2003

**818 West Seventh Street
12th Floor, Riverside B
Los Angeles, CA 90017**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE. AUDIO-CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG's OFFICE.

The Community, Economic & Human Development Committee of the Southern California Association of Governments held its meeting at the SCAG offices in downtown Los Angeles. The meeting was called to order by the Chair, Mayor William Alexander, SANBAG Subregion. There was a quorum.

1.0 CALL TO ORDER

Chair William Alexander called the meeting to order at 10:34 a.m.

MEMBERS PRESENT

Vice Mayor Lyle Alberg
Mayor William Alexander, **Chair**
Councilmember Paul Bowlen
Councilmember Edward Burgnon
Mayor Cristina Cruz Madrid
Councilmember Alta E. Duke, **Vice-chair**
Councilmember Paul Nowatka
Councilmember Bev Perry
Councilmember Bedford Pinkard
Councilmember Laura Richardson-Batts
Councilmember Deborah Robertson
Mayor Charles White

WRCOG Subregion
SANBAG Subregion
City of Cerritos
SANBAG Subregion
SGVCOG Subregion
City of La Palma
City of Torrance
City of Brea
City of Oxnard
City of Long Beach
SANBAG Subregion
WRCOG Subregion

MEMBERS NOT PRESENT

Councilmember Melanie Andrews
Councilmember Gary Bosworth
Mayor Pro Tem Mike Dispenza
Councilmember Bart Doyle
Councilmember Manuel Guillen

City of Compton
CVAG Subregion
City of Palmdale
City of Sierra Madre
Gateway Cities COG

Councilmember Susan Longville
Mayor Ronald Loveridge
Councilmember Keith McCarthy
Mayor Kathryn McCullough
Councilmember Efren J. Moreno, Jr.
Supervisor Chris Norby
Councilmember Jan Perry
Councilmember Marsha Ramos
Councilmember Ed Reyes
Councilmember M. Jo Shields
Mayor Pro Tem Van T. Tran
Councilmember Bob Yousefian

SANBAG Subregion
City of Riverside
City of Downey
OCCOG Subregion
San Gabriel Valley COG
County of Orange
City of Los Angeles
Arroyo Verdugo Subregion
City of Los Angeles
City of Brawley
OCCOG Subregion
City of Glendale

2.0 PUBLIC COMMENT PERIOD

There were no public comments at this meeting.

3.0 CONSENT CALENDAR

The following consent calendar item was MOVED (White), SECONDED (Perry) and UNANIMOUSLY APPROVED.

3.1 Approval Item

3.1.1 Minutes of the November 6, 2003 meeting

4.0 ACTION ITEM

4.1 2004 State and Federal Legislative Program

Ms. Tonya Gorham, Government Affairs Analyst at SCAG, presented the revised SCAG 2004 Legislative Program for the committee's approval. The program was presented to and approved by the Committee at the November 6, 2003 meeting but other policy committees offered recommendations for changes to the program. Staff has incorporated these recommendations. The program describes SCAG's advocacy priorities in the areas of transportation, housing, and the environment. It also outlines the issues that SCAG staff will monitor for legislative and regulatory changes. The revised version of the program also highlights issues on which SCAG staff, at the request of the Regional Council, will develop or explore policy positions.

Staff reviewed the specific changes in the Community, Economic, and Human Development section, then entertained questions from the Committee.

A motion to exclude the Local Finance section of the 2004 State and Federal Legislative Program and move the rest to the Regional Council was made.

ACTION: It was MOVED (Perry) and SECONDED (White) to **exclude the Local Finance section and approve and move the rest of the 2004 State and Federal Legislative Draft Program to the Regional Council.**

5.0 INFORMATION ITEMS

5.1 Western Riverside Council of Governments (WRCOG) Smart Growth Case Study

Mr. Rick Bishop, Executive Director of WRCOG reported to the Committee on this work product completed by the sub-region during the prior fiscal year. The case study graded the sub-region's performance on several growth and quality of life indicators. WRCOG found that the region has performed adequately in light of tremendous growth pressures.

5.2 Housing Element Compliance and Building Permit Issuance Report

Mr. Darryl Taylor, Associate Regional Planner at SCAG distributed the most recent update to the semi-annual report. The report found that the region has progressed in bringing Housing Elements into compliance with State law. Furthermore, the past year has seen tremendous growth in building permits, particularly in Riverside County.

5.3 Housing Element Working Group

Mr. Jacob Lieb, Senior Regional Planner at SCAG updated the Committee on the Statewide Housing Element Working Group. The group met on December 3, 2003 in Burbank, and is planning an interim report to the Legislature later in December.

Staff will continue to update the Committee, and will seek a position on formal proposals that come out of the negotiation.

5.4 Regional Transportation Plan (RTP) Growth Forecast Update

Mr. Joe Carreras, Lead Planner at SCAG informed the Committee that the COMPASS outreach review sessions have been scheduled in several sub-regions, and that a final calendar of sessions will be completed shortly. The sessions are great opportunity for local governments to become familiar with the assumptions and methodologies for the Growth Vision incorporated in the 2004 RTP.

5.5 Growth Visioning Subcommittee Report

Mayor Bev Perry, Chair of the Growth Visioning Subcommittee, reported that a peer review of the Draft 2004 Regional Transportation Plan (RTP) Growth Vision Alternative is scheduled for December 11, 2003 at University of Southern California. About 30 experts from throughout the SCAG region have been invited to critique the assumptions and methodology used to develop and analyze the 2004 RTP Growth Vision Alternative.

Mayor Perry announced that 10 Subregions have confirmed to host a series of working sessions to review the preferred plan forecast at small area geographies and obtain feedback from local technical staff on the feasibility of the projections. The sessions have been scheduled in mid-December and early-January.

A very successful COMPASS public workshop focusing on the Four Corners area of the SCAG region was held at the Ontario Convention Center on December 1, 2003.

The next Subcommittee meeting is scheduled on Thursday, December 18, 2003 at SCAG.

6.0 THE CHAIR'S REPORT

The Chair did not have a report at this meeting.

7.0 STAFF REPORT

There was no staff report at this meeting.

8.0 FUTURE AGENDA ITEMS

There were no future agenda items scheduled at this meeting.

9.0 ANNOUNCEMENTS

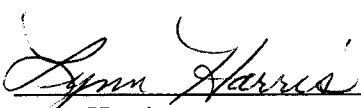
Councilmember Deborah Robertson of SANBAG Subregion requested that the 2004 Housing Summit be agendaized.

10.0 CLOSED SESSION

There was no closed session held.

11.0 ADJOURNMENT

The meeting was adjourned at 11:41 a.m. The next CEHD meeting will be held at 10:30 a.m. on Thursday, February 5, 2004 at SCAG.

Signed: 
Lynn Harris
Manager, Community Development

MEMO

DATE: February 5, 2003

TO: Community, Economic and Human Development Committee

FROM: Lynn Harris, Manager, Community Development Division, 213/236-1875,
harris@scag.ca.gov

SUBJECT: Report to the Committee about the on-going public outreach activities on the
Draft 2004 Regional Transportation Plan growth forecast and next steps

RECOMMENDED ACTION: Information only.

SUMMARY: Report to the Committee about the on-going public outreach activities for the *Draft* 2004 RTP (Destination 2030), Compass workshops and associated growth forecast alternatives.

BACKGROUND:

The CEHD Committee approved the release of the *Draft* Regional Transportation Plan growth forecast alternatives in October 2003. Staff has subsequently engaged in extensive public outreach and dialogue throughout the region on the *Draft* growth forecast alternatives for 2004 RTP. Attachment I of this report provides schedules for all the completed workshops on the *Draft* 2004 RTP and associated growth forecast alternatives. The comment period for Draft 2004 RTP and associated growth forecast alternatives has been extended to February 9, 2004, coinciding with the end of EIR comment period.

Forecasting staff in Community Development Division will continue to work closely with all subregions and local jurisdictions to resolve any major differences in *Draft* 2004 RTP growth forecast numbers. For 2004 RTP growth forecast adoption, the staff will recommend CEHD and RC adopt three major variables: population, households, and employment at regional and subregional levels only.

SCAG will continue its Growth Visioning efforts throughout the region between now and 2010 in order to accomplish needed urban form strategies and better prepare the region to start implementing land use strategies after 2010. During the same time period, SCAG will work through the policy committees and forecasting processes, monitor development trends, and check progress continuously. We will be able to assess the regional feasibility of full implementation of land use strategies after 2010.

Attachment I

List of Schedules for All Completed Public Outreach Activities for Destination 2030 and Associated Growth Forecast Alternatives

22-Oct-03	Destination 2030 Presentation to IVAG Regional Council
23-Oct-03	Destination 2030 / Operation Jump-Start Presentation to OCCOG Board
23-Oct-03	LA Transportation Board Meeting
24-Oct-03	LA Area Chamber LAX Master Plan Task Force
24-Oct-03	Operation Jump Start Presentation
28-Oct-03	Destination 2030 Presentation to Burbank City Council
30-Oct-03	Envision California
30-Oct-03	South Bay Cities Compass Public Workshop
03-Nov-03	Caltrans District 7 Management Staff Monthly Meeting
03-Nov-03	APA -- Planners for Coachella Valley
04-Nov-03	Communities for a Better Environment
04-Nov-03	Orange County Council of Governments Technical Advisory Committee
04-Nov-03	Staff Meeting with South Coast AQMD
05-Nov-03	Destination 2030 / RTP Presentation to South Pasadena City Council
06-Nov-03	Santa Monica College Fall Speakers Series -
06-Nov-03	League of Cities Los Angeles Co Division
10-Nov-03	Destination 2030/RTP Presentation to CVAG Transportation Committee
11-Nov-03	Sierra Club Chapter
12-Nov-03	Destination 2030 Presentation to RCTC
12-Nov-03	Destination 2030 Presentation to WRCOG Planning Directors
13-Nov-03	California Housing Consortium Membership Assembly
13-Nov-03	Destination 2030 Presentation to San Gabriel Valley Economic Partnership
13-Nov-03	Maglev Meeting w/ Supervisor Mike Antonovich
13-Nov-03	San Gabriel Valley COG Transportation Committee
13-Nov-03	Institute of Transportation Engineers
13-Nov-03	7th Annual Regional Economic Forecast Conference
14-Nov-03	Destination 2030/RTP Presentation to Building Industry Association, Palm Springs Area
14-Nov-03	Coachella Valley Association of Governments Technical Advisory Committee Meeting
17-Nov-03	OCTA Regional Planning & Hwy Committee
17-Nov-03	Caltrans District 12 Executive Team Weekly Meeting
18-Nov-03	Destination 2030 Presentation to Porter Ranch Neighborhood Council
18-Nov-03	Whittier Sunrise Rotary Club
18-Nov-03	Destination 2030 Presentation to San Bernardino Officials
18-Nov-03	Destination 2030 Public Meeting in SF Valley
19-Nov-03	Destination 2030 Meeting with LADOT Staff
19-Nov-03	UCLA Fall Speakers Panel
19-Nov-03	Operation Jump Start Presentation to South Bay COG City Managers
20-Nov-03	Destination 2030 Discussion at SGVCOG
20-Nov-03	Presentation to Environmental Justice Groups (Monthly Lunch Meeting)
21-Nov-03	Transportation Agency CEO Meeting
21-Nov-03	Destination 2030 Presentation to RTAC
24-Nov-03	Caltrans District 8 Executive Team Weekly Meeting
24-Nov-03	Destination 2030 Presentation to Los Alamitos City Council
25-Nov-03	Destination 2030 Presentation to Oxnard City Council
26-Nov-03	Meeting with VCTC Staff

Attachment I

List of Schedules for All Completed Public Outreach Activities for Destination 2030 and Associated Growth Forecast Alternatives

01-Dec-03	Four Corners Compass Public Workshop
01-Dec-03	Destination 2030/RTP Presentation to CVAG Executive Committee
02-Dec-03	Building Industry Association of Orange County, Transportation Committee
03-Dec-03	Destination 2030 Presentation to Gateway COG Tran Ctte
03-Dec-03	Destination 2030 Presentation to SANBAG Board
05-Dec-03	SCAQMD Ad-Hoc Board Committee to Review and Consider SCAG's 2004 Regional Transportation Plan
08-Dec-03	Destination 2030 Public Meeting in SF Valley
11-Dec-03	Compass Growth Forecast and Modeling Technical Peer Review Meeting at USC
15-Dec-03	Compass Technical Review Session at Arroyo Verdugo
15-Dec-03	Compass Technical Review Session at SANBAG
15-Dec-03	Caltrans District 11 Executive Team Weekly Meeting
16-Dec-03	Compass Technical Review Session at Las Virgenes Malibu
16-Dec-03	Compass Technical Review Session at City of Los Angeles
16-Dec-03	Maglev Presentation to the West Covina City Council
17-Dec-03	Compass Technical Review Session at Westside Cities
18-Dec-03	Destination 2030 Presentation by San Bernardino Co RC Members
18-Dec-03	Growth Visioning Comm. meeting--SCAG
25-Dec-03	CHRISTMAS DAY
30-Dec-03	Wilmington Coalition for a Safe Environment
05-Jan-04	Meeting with SANBAG on So Cal Logistics Airport
06-Jan-04	Compass Technical Review Session at LA City
06-Jan-04	Compass Technical Review Session at Brea
06-Jan-04	Destination 2030 Presentation to Desert Hot Springs City Council
07-Jan-04	Destination 2030 Presentation to Center for Community Action and Environmental Justice
07-Jan-04	Compass Technical Review Session at Gateway Cities
07-Jan-04	Compass Technical Review Session at Western Riverside
08-Jan-04	Destination 2030 Public Meeting in Victorville
08-Jan-04	Compass Technical Review Session at Coachella Valley
08-Jan-04	Destination 2030 Presentation to Residents for a Better Alhambra
08-Jan-04	Compass Technical Review Session at Ventura County
09-Jan-04	"Talk of the City" Broadcast on Funding and Transportation, KPCC
10-Jan-04	Destination 2030 Public Meeting in Rialto
12-Jan-04	Destination 2030 Presentation to Pasadena City Council
12-Jan-04	Growth/Water Presentation at MWD
13-Jan-04	Destination 2030 Presentation to Long Beach City Council
13-Jan-04	Destination 2030 Presentation to Riverside City Council
13-Jan-04	Compass Technical Review Session at LA County
13-Jan-04	Destination 2030 Presentation to Palm Springs Community Council
14-Jan-04	Compass Technical Review Session at South Bay Cities
14-Jan-04	Destination 2030 Public Meeting in Tustin
14-Jan-04	Destination 2030 Presentation to Hemet San Jacinto Valley Chamber of Commerce
15-Jan-04	2004 RTP / EIR Public Hearing in Los Angeles
15-Jan-04	Destination 2030 Presentation in Santa Clarita
16-Jan-04	WRCOG SANDAG I-15 Interregional Partnership Meeting
21-Jan-04	SCAG Overview Presentation to Norco City Council
27-Jan-04	Destination 2030 Workshop at Riverside
28-Jan-04	Imperial Valley Economic Development Summit
28-Jan-04	EIR / RTP Presentation to Palm Springs City Council Study Session

MEMO

TO: Community, Economic and Human Development Committee (CEHD)
FROM: Jacob Lieb, Senior Regional Planner, (213) 236-1921, lieb@scag.ca.gov
SUBJECT: Regional Housing Needs Assessment (RHNA) State Budget and Legislative Update
DATE: February 5, 2004

The Regional Housing Needs Assessment (RHNA) is a mandated activity for SCAG per CA Govt. Code Section 65584. SCAG is scheduled to perform the next update of the RHNA starting July 1, 2004, and concluding July 1, 2005. Local governments in the SCAG region are required to complete Housing Elements by July 1, 2006.

During the past 2 years, SCAG staff has monitored legislative and budget developments at the State level that may affect the conduct of the RHNA. Particularly of note are the on-going deliberations of the statewide Housing Element Working Group, and the annual budget and appropriations processes. This report is intended to update the Committee on the release of a Governor's Budget on January 9, 2004 as well as the most recent negotiations on changes to the statute.

The Governor's Budget contains an appropriation of \$1,000 for reimbursements for the conduct of the RHNA process statewide. This maintains status quo from the current year, and essentially represents a deferral of payment. As such, SCAG may accrue eligible costs, and submit for reimbursement, but, realistically, cannot expect payment until an adequate appropriation is made. This often results in delays in reimbursement of 2-3 years. At the same time, the \$1,000 included in the budget maintains the active status of the RHNA and Housing Element mandate. An allocation of \$0 would suspend the mandate.

In the mean time, the Statewide Housing Element Working Group, convened by HCD at the request of the Legislature is nearing conclusion on negotiated changes to State Housing Law. Proposed legislative language is expected to be completed by the end of February, and an interim report to the Senate Housing Committee was given on January 26. SCAG staff participating in the process expects agreement on substantial reforms in the following areas:

- The Regional Housing Needs Allocation process including
 - Clarification on sub-regional delegation
 - Changes to HCD/ Council of Governments consultation on regional need
 - Clarification on allocation methodology and factors
- Clarification on how sites are identified in the local Housing Element, and on how local governments assure use of the those sites for development
- Performance-based certification of Housing Elements
- Enforcement of Housing Element Compliance

MEMO

Given uncertainty in the State budget, as well as the likelihood of legislative reform, SCAG is not prepared to undertake preliminary work for the upcoming RHNA at this time. In the prior fiscal year, before the Legislature delayed the RHNA, staff had begun various steps in advance of the RHNA, as listed below. Upon legislative certainty and further direction, we anticipate continuing on these activities.

1. Sub-Regional Delegation
2. Consultation with the Department of Housing and Community Development (HCD)
3. Formation of RHNA Policies and Procedures for CEHD and RC review and adoption

SCAG staff will continue to report to the CEHD Committee as the legislative and budget processes evolve.